



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** **SHIBU MADHU**

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

MOS MADHU PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS:

1. MOS MADHU, ASSIGNED TO THE 79TH PRECINCT, ON OR ABOUT AND BETWEEN MAY 23, 2009 AND FEBRUARY 1, 2011, DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY AND DISCIPLINE OF THE DEPARTMENT IN THAT AFTER PARTICIPATING IN THE ARREST OF AN INDIVIDUAL KNOWN TO THE DEPARTMENT MOS MADHU ENGAGED IN A PERSONAL RELATIONSHIP WITH SAID INDIVIDUAL KNOWN TO THE DEPARTMENT.
2. MOS MADHU, ASSIGNED TO THE 79TH PRECINCT, ON OR ABOUT APRIL 19, 2010, IN KINGS COUNTY, DID FAIL AND NEGLECT TO MAINTAIN HIS ACTIVITY LOG AS REQUIRED.
3. MOS MADHU, ASSIGNED TO THE 79TH PRECINCT, WHILE ON DUTY, ON OR ABOUT APRIL 19, 2011, IN KINGS COUNTY, DID WRONGFULLY AND WITHOUT JUST CAUSE UTILIZE ONE OR MORE DEPARTMENT COMPUTERS TO MAKE INQUIRIES UNRELATED TO THE OFFICIAL BUSINESS OF THE DEPARTMENT OR THE CITY OF NEW YORK, IN THAT HE IMPROPERLY UTILIZED A DEPARTMENT COMPUTER TO ASCERTAIN INFORMATION ABOUT A CIVILIAN.
4. MOS MADHU ASSIGNED TO THE 79TH PRECINCT, ON OR ABOUT AND BETWEEN SEPTEMBER 15, 2010 AND DECEMBER 25, 2010, DID FAIL TO NOTIFY HIS COMMANDING OFFICER OF A CHANGE OF ADDRESS.
5. MOS MADHU, ASSIGNED TO THE 79TH PRECINCT, ON OR ABOUT AND BETWEEN APRIL 19, 2010, INSIDE OF KINGS COUNTY, CENTRAL BOOKING, DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY AND DISCIPLINE OF THE DEPARTMENT IN THAT WHILE ON DUTY MOS MADHU VISITED AN INDIVIDUAL KNOWN TO THE DEPARTMENT, A PRISONER WITH WHOM HE HAD A PERSONAL RELATIONSHIP, IN THE CELL AREAS AND GAVE HER A SUM OF UNITED STATES CURRENCY WITHOUT POLICE NECESSITY.

CASE STATUS: CLOSED ON 08/09/2013

PENALTY: FORFEITURE OF TWENTY-FIVE (25) VACATION DAYS

**Disclosure # 2:**

MOS MADHU IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTION:

1. SHAMEL TERREL WILLIAMS V. CITY OF NEW YORK, ET AL, 013256/2014, FILED IN KINGS COUNTY SUPREME COURT

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 12/16/2015, AGAINST MOS MADHU:  
ALLEGATION:

OTHER DEPARTMENT RULES (IMPROPERLY SIGNING OUT ON THE ROLL CALL AT E.O.T.)

CASE STATUS: CLOSED ON 02/09/2016

PENALTY: SCHEDULE A COMMAND DISCIPLINE

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 01/02/2018, AGAINST MOS MADHU:  
ALLEGATIONS:

1. INVOICE DISCREPANCY - LAB – MARIJUANA
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 01/04/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 04/04/2018, AGAINST MOS MADHU:  
ALLEGATIONS:

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 04/09/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 6:**

CCRB CASE:200912984

REPORT DATE: 08/20/2009

INCIDENT DATE: 08/19/2009

CCRB SUBSTANTIATED ALLEGATION(S):

1. FORCE – PHYSICAL FORCE
2. ABUSE – PREMISES ENTERED AND/OR SEARCHED

NYPD DISPOSITION: NO DISCIPLINARY ACTION - DUP

**Disclosure # 7:**

CCRB CASE: 201308582

REPORT DATE: 09/16/2013

INCIDENT DATE: 09/13/2013

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE – PREMISES ENTERED AND/OR SEARCHED

NYPD DISPOSITION: FORMALIZED TRAINING

**Disclosure # 8:**

CCRB CASE: 201504856

REPORT DATE: 06/15/2015

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**Disclosure # 9:**

CCRB CASE: 201508051

REPORT DATE: 09/22/2015

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**Disclosure # 10:**

CCRB CASE: 201509833

REPORT DATE: 11/18/2015

INCIDENT DATE: 11/16/2015

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - STOP

NYPD DISPOSITION: FORMALIZED TRAINING

OTHER MISCONDUCT NOTED:

1. OMN – FAILURE TO PRODUCE STOP AND FRISK REPORT

**Disclosure # 11:**

CCRB CASE: 201601900

REPORT DATE: 03/08/2016

INCIDENT DATE: 02/29/2016

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE – FRISK
2. ABUSE – QUESTION
3. ABUSE – SEARCH (OF PERSON)

NYPD DISPOSITION:

1. COMMAND DISCIPLINE – A
2. NO DISCIPLINARY ACTION
3. COMMAND DISCIPLINE - A

Eric Gonzalez  
District Attorney  
Kings County